

**MIAMI-DADE COUNTY COMMISSION FOR WOMEN**

**NOTICE OF MEETING**

WEDNESDAY, JANUARY 23, 2013, 5:30 P.M.

STEPHEN P. CLARK CENTER

111 N.W. 1<sup>ST</sup> STREET, 6<sup>TH</sup> FLOOR CONFERENCE ROOM

MIAMI, FLORIDA

(305) 375-4967

**AGENDA**

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|-------|---|-----------|
| I.    | Welcome and introductions   | 5:30 p.m. |
| II.   | Approval of Agenda  | 5:35 p.m. |
| III.  | Approval of minutes of 10/24/12<br>Approval of minutes of 11/28/12  | 5:40 p.m. |
| IV.   | Presentation by Vicky Mallette of the Parks Dept. re<br>In the Company of Women 2013  | 5:45 p.m. |
| V.    | Presentation by Maribel Balbin of the League of Women Voters<br>re possible conference  | 5:55 p.m. |
| VI.   | Committee Reports<br>A. Legislative Committee<br>B. Events Committee-lobby display<br>C. Goals Committee  | 6:10 p.m. |
| VII.  | Old Business<br>A. In the Company of Women 2013-March 7<br>B. Women of Impact awards-March 3<br>C. Holiday project/donation-collection of gifts<br>D. RunWild 5K Run/Walk at ZooMiami on 02/09/13<br>to benefit the Chapman Partnership | 6:30 p.m. |
| VIII. | New Business<br>A. Vigil for women victims of violence by SAHARA-Feb. 3 or 10<br>B. Roundtable with the Women's Bureau Regional Director<br>C. Attendance at community events/follow-up   | 6:45 p.m. |
| IX.   | Announcements   | 6:55 p.m. |
| X.    | Adjournment   | 7:00 p.m. |

**The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6<sup>th</sup> Floor Conference Room.**